



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held October 24, 2006, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on annexation of territories to County Lighting Maintenance District 1687, Calabasas Lighting District, and County Lighting District LLA-1, Unincorporated and Calabasas Zones (3 and 5), and the levying of assessments within the annexed territories for street lighting purposes for Fiscal Year 2007-08, with an annual base assessment rate of \$5 for a single-family home for the Unincorporated Zone and \$28 for the Calabasas Zone for Fiscal Year 2007-08; also adoption of Joint Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories to County Lighting Maintenance District 1687 and Calabasas Lighting District; and find that action is exempt from the requirements under the California Environmental Quality Act.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Randine Ruiz, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the Board closed the hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed annexation and levying of assessments to County Lighting Maintenance District 1687, Calabasas Lighting District and County Lighting District LLA-1, Unincorporated and Calabasas Zones (3 and 5); and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

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Later in the meeting, the Executive Officer of the Board reported that, after tabulating the ballots a determination was made that no majority protest exists against the proposed annexation and levying of assessments to County Lighting Maintenance District 1687, Calabasas Lighting District and County Lighting District LLA-1, Unincorporated and Calabasas Zones.

On motion of Supervisor Burke, seconded by Supervisor Antonovich, unanimously carried, the Board took the following actions:

1. Determined that no majority protest exists against the proposed annexation and levying of assessments to County Lighting Maintenance District 1687, Calabasas Lighting District and County Lighting District LLA-1, Unincorporated and Calabasas Zones;
2. Made a finding that the annexation and assessments are for the purpose of meeting operating expenses; purchasing supplies, equipment or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights necessary to maintain service within the area proposed annexation territory;
3. Adopted the attached Resolution ordering annexation of territories to County Lighting Maintenance District 1687, Calabasas Lighting District, and County Lighting District LLA-1, Unincorporated and Calabasas Zones, and the levying of assessments within the annexed territory for Fiscal Year 2007-08; and
4. Adopted the attached Joint Resolution approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territories to County Lighting Maintenance District 1687 and Calabasas Lighting District.

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Attachments

Copies distributed:

Each Supervisor
Assessor, Ownership Services Section
Chief Administrative Officer
County Counsel
Auditor-Controller, Tax Section
Director of Public Works